



**EXECUTIVE COMMITTEE of the  
EARLY CHILDHOOD COUNCIL  
MINUTES**

**COMMITTEE MEETING  
Tuesday, September 13, 2011**

The Early Childhood Council (ECC) Executive Committee convened for a meeting on Tuesday, September 13, 2011, at Austin City Hall, Executive Session Room, 301 West Second Street, in Austin, Texas.

Committee members in attendance were Aletha Huston, Kyle Holder, and Anna Lisa Fahrenthold. Health and Human Services Department (HHSD) staff in attendance was Ron Hubbard.

CALL TO ORDER – Chair Huston called the meeting to order at 8:40 am.

1. DISCLOSURE OF CONFLICT OF INTEREST – None
2. CITIZEN COMMUNICATION: GENERAL - None
3. MINUTES: The August 9, 2011 Minutes were approved on Vice Chair Holder's motion with Council Member Fahrenthold's second on a vote of 3 – 0.
4. ECC agenda items and meeting items to prepare for the ECC meeting were discussed.
  - A Work Group for officer nominations is needed and will be named at the full ECC meeting.
  - Agenda items were discussed
5. Discuss future ECC and Executive Committee agenda items
  - A presentation of the Head Start Community Assessment to the ECC was discussed.

Adjourned to ECC meeting at 8:59 am.